

**Albuquerque Bernalillo County**  
**Water Utility Authority**

**Wednesday, August 18, 2004**

**5:00 PM**

**Vincent E. Griego Chambers**

*Commissioner Alan B. Armijo, Chair*  
*Councillor Michael Cadigan, Vice-Chair*  
*Mayor Martin Chavez*  
*Commissioner Steve Gallegos*  
*Councillor Martin Heinrich*  
*Councillor Debbie O'Malley*  
*Commissioner Tom Rutherford*  
*Trustee Pablo Rael, Ex Officio Member*

## CALL TO ORDER

Present: Alan B. Armijo, Michael Cadigan, Martin Chávez, Steve Gallegos, Martin Heinrich, Debbie O'Malley, Tom Rutherford and Pablo Rael

## INVOCATION

*Councillor Cadigan lead the Authority in a moment of silence and the Pledge of Allegiance.*

## APPROVAL OF MINUTES

**A motion was made by Commissioner Armijo, seconded by Commissioner Gallegos, that the June 23, 2004 meeting minutes be approved. The motion carried by the following vote:**

For: 7 - Alan B. Armijo, Michael Cadigan, Martin Chávez, Steve Gallegos, Martin Heinrich, Debbie O'Malley and Tom Rutherford

## PROCLAMATIONS AND AWARDS

### A. Proclamation - Wastewater Utility Division - Peak Performance Award

*Doug Dailey, Wastewater Division informed the Authority that the Southside Water Reclamation Plant received a Silver Peak Performance Award by the Association of Metropolitan Sewerage Agencies which recognizes public wastewater treatment facilities for their outstanding compliance records in the 2003 calendar year. In calendar year 2003, the Wastewater Utility reported 5 violations out of 1370 possible violations; an overall compliance of 99.6 %.*

## PUBLIC COMMENT

## ANNOUNCEMENTS/COMMUNICATIONS

### A. Next Scheduled Meeting - September 15, 2004 at 5:00 PM

### B. Discussion regarding current schedule of meetings with conflict with City Council's Land Use Planning & Zoning Committee

*Commissioner Alan Armijo announced that the next Water Utility Authority meeting will be on September 22, 2004 at 5:00 p.m. The meeting date was moved to the 22nd instead of the 15th because of a conflict with City board members who need to attend a committee meeting on September 15th.*

## INTRODUCTION (FIRST READING) OF LEGISLATION

**A motion was made by Commissioner Armijo, seconded by Commissioner Gallegos, to suspend the Rules of Procedure for the purpose of placing bills R-04-22, R-04-23, O-04-2, O-04-3, and O-04-4 on the agenda for final action. The motion carried by the following vote:**

For: 7 - Alan B. Armijo, Michael Cadigan, Martin Chávez, Steve Gallegos, Martin Heinrich, Debbie O'Malley and Tom Rutherford

**WUA R-04-21** Adopting Purchasing Regulations for the Albuquerque Bernalillo County Water Utility Authority

**Introduced**

**WUA R-04-22** Rescheduling the Official List of Water Authority Meetings for August 2004 through December 2004

**Introduced (Immediate Action)**

**WUA R-04-23** Accepting the Wastewater Master Plan Supplement for Westland North Development

**Introduced (Immediate Action)**

**WUA O-04-2** Authorizing \$118,415,000 Public Project Revolving Fund Loan with the New Mexico Finance Authority

**Introduced (Immediate Action)**

**WUA O-04-3** Authorizing \$130,000,000 Water Utility Revenue Bonds

**Introduced (Immediate Action)**

**WUA O-04-4** Authorizing \$10,000,000 Drinking Water Fund Loan with the New Mexico Finance Authority

**Introduced (Immediate Action)**

#### **APPROVAL OF CONSENT AGENDA**

**WUA R-04-18** Authorizing Acceptance of State Grants for Valley Utility Project, Designating Grant Signature Authority, and Appropriating Funds to the Valley Water and Sewer Capital Fund

**A motion was made by Commissioner Gallegos, seconded by Commissioner Armijo, that this matter be Passed. The motion carried by the following vote:**

For: 7 - Alan B. Armijo, Michael Cadigan, Martin Chávez, Steve Gallegos, Martin Heinrich, Debbie O'Malley and Tom Rutherford

**WUA R-04-19** Authorizing the Executive Director to Execute an Agreement with the U.S. Federal Emergency Management Agency, and the State of New Mexico Emergency Management Bureau and Providing an Appropriation to the Water Utility

**A motion was made by Commissioner Gallegos, seconded by Commissioner Armijo, that this matter be Passed. The motion carried by the following vote:**

For: 7 - Alan B. Armijo, Michael Cadigan, Martin Chávez, Steve Gallegos, Martin Heinrich, Debbie O'Malley and Tom Rutherford

**WUA R-04-24** Declaring Authority Property, Lot 21, Block 7, Gardner Addition, as Non-Essential and Surplus and Providing for Sale

**A motion was made by Commissioner Gallegos, seconded by Commissioner Armijo, that this matter be Passed. The motion carried by the following vote:**

For: 7 - Alan B. Armijo, Michael Cadigan, Martin Chávez, Steve Gallegos, Martin Heinrich, Debbie O'Malley and Tom Rutherford

**WUA C-04-13** Recommendation of HDR, Inc. for Coors Blvd. Odor Control Station - Project #7343

**A motion was made by Commissioner Gallegos, seconded by Commissioner Armijo, that this matter be Approved. The motion carried by the following vote:**

For: 7 - Alan B. Armijo, Michael Cadigan, Martin Chávez, Steve Gallegos, Martin Heinrich, Debbie O'Malley and Tom Rutherford

**WUA C-04-14** Recommendation of CH2M Hill, Inc. for Miscellaneous Plant Improvements - Project # 7393

**A motion was made by Commissioner Gallegos, seconded by Commissioner Armijo, that this matter be Approved. The motion carried by the following vote:**

For: 7 - Alan B. Armijo, Michael Cadigan, Martin Chávez, Steve Gallegos, Martin Heinrich, Debbie O'Malley and Tom Rutherford

**WUA C-04-15** Agreement with Environmental Finance Center to Provide an Independent Analysis of the Applicability of Fluid Conservation Systems' Leak Detection System for a Pilot Study

**A motion was made by Commissioner Gallegos, seconded by Commissioner Armijo, that this matter be Approved. The motion carried by the following vote:**

For: 7 - Alan B. Armijo, Michael Cadigan, Martin Chávez, Steve Gallegos, Martin Heinrich, Debbie O'Malley and Tom Rutherford

## **APPROVALS**

**WUA R-04-22** Rescheduling the Official List of Water Authority Meetings for August 2004 through December 2004

**A motion was made by Commissioner Armijo, seconded by Commissioner Gallegos, that this matter be Amended.**

**Amendment No. 1**

**Change September 15 meeting date to September 22. The motion carried by the following vote:**

For: 7 - Alan B. Armijo, Michael Cadigan, Martin Chávez, Steve Gallegos, Martin Heinrich, Debbie O'Malley and Tom Rutherford

**A motion was made by Commissioner Armijo, seconded by Commissioner Gallegos, that this matter be Passed as Amended. The motion carried by the following vote:**

For: 7 - Alan B. Armijo, Michael Cadigan, Martin Chávez, Steve Gallegos, Martin Heinrich, Debbie O'Malley and Tom Rutherford

**WUA R-04-23**      Accepting the Wastewater Master Plan Supplement for Westland North Development

**A motion was made by Commissioner Armijo, seconded by Commissioner Gallegos, that this matter be Passed. The motion carried by the following vote:**

For: 7 - Alan B. Armijo, Michael Cadigan, Martin Chávez, Steve Gallegos, Martin Heinrich, Debbie O'Malley and Tom Rutherford

**WUA O-04-2**      Authorizing \$118,415,000 Public Project Revolving Fund Loan with the New Mexico Finance Authority

**A motion was made by Councillor Cadigan, seconded by Commissioner Rutherford, that this matter be Substituted. The motion carried by the following vote:**

For: 7 - Alan B. Armijo, Michael Cadigan, Martin Chávez, Steve Gallegos, Martin Heinrich, Debbie O'Malley and Tom Rutherford

**A motion was made by Councillor Cadigan, seconded by Commissioner Rutherford, that this matter be Passed As Substituted. The motion carried by the following vote:**

For: 7 - Alan B. Armijo, Michael Cadigan, Martin Chávez, Steve Gallegos, Martin Heinrich, Debbie O'Malley and Tom Rutherford

**WUA O-04-3**      Authorizing \$130,000,000 Water Utility Revenue Bonds

**A motion was made by Councillor Cadigan, seconded by Commissioner Rutherford, that this matter be Substituted. The motion carried by the following vote:**

For: 7 - Alan B. Armijo, Michael Cadigan, Martin Chávez, Steve Gallegos, Martin Heinrich, Debbie O'Malley and Tom Rutherford

**A motion was made by Councillor Cadigan, seconded by Commissioner Rutherford, that this matter be Passed As Substituted. The motion carried by the following vote:**

For: 7 - Alan B. Armijo, Michael Cadigan, Martin Chávez, Steve Gallegos, Martin Heinrich, Debbie O'Malley and Tom Rutherford

**WUA O-04-4**      Authorizing \$10,000,000 Drinking Water Fund Loan with the New Mexico Finance Authority

**A motion was made by Councillor Cadigan, seconded by Commissioner Rutherford, that this matter be Substituted. The motion carried by the following vote:**

For: 6 - Alan B. Armijo, Michael Cadigan, Steve Gallegos, Martin Heinrich, Debbie O'Malley and Tom Rutherford  
Excused: 1 - Martin Chávez

**A motion was made that this matter be Passed As Substituted. The motion carried by the following vote:**

For: 6 - Alan B. Armijo, Michael Cadigan, Steve Gallegos, Martin Heinrich, Debbie O'Malley and Tom Rutherford  
Excused: 1 - Martin Chávez

## **OTHER BUSINESS**

### **A. Discussion of Water Resource Advisory Committee Appointments**

*Commissioner Alan Armijo announced that he will provide nominees to the Water Resources Advisory Committee for confirmation at the September 22 Authority meeting . He asked Board members to review the draft list and provide any additional names for consideration.*

*Commissioner Armijo also announced that there will be a special Water Utility Meeting on August 24th for the purpose of considering legislation that would loan 10,000 acre feet of San Juan-Chama water to the Middle Rio Grande Conservancy District.*

## **ADJOURNMENT**

*The meeting was adjourned at 5:50 p.m.*